

September 23, 2021

The Regular Meeting of the Schuyler County Hospital District was held at the State Farm building on Thursday, September 23, 2021 at 6:30 p.m. Roll call was as follows:

	<u>Present</u>	<u>Absent</u>
Billingsley	X	
Boyd	X	
Hester	X	
Peters	X	
Redshaw	X	
Trone		X
Walters	X	
Worthington	<u>X</u>	<u>          </u>
	7	1

John Kessler, CEO, Gregg Snyder, Transitioning CEO, Tammy Gadberry, CFO, Michelle Epps, Interim CNO, Bridget Hamm, Executive Assistant, and Dr. Smith, as well as Dave Haney with the *Rushville Times*.

The Board reviewed the minutes from the regular meeting of August 26, 2021.

Director Peters made the motion, seconded by Director Worthington to approve the minutes. There was no opposition.

Jeremy Lammers from Murray Company and Neal Fister from The Lawrence Group were present to give an update on the Master Facility Plan. The asbestos abatement on phase 1A should be complete by October 1<sup>st</sup> with construction beginning October 4<sup>th</sup>. Some exterior projects will begin soon so they can be completed before winter.

Dr. Smith gave the Medical Staff report from the September 15, 2021 meeting:

- The standing order for COVID-19 weekly screening for unvaccinated employees was reviewed
- Dr Alfrhan reported that there continue to be challenges with transfers of patients to higher level of care facilities
- Average length of stay for July was 2.8 days with 26 admissions for the month
- There were zero delinquent records in July and no observation charts over 48 hours
- There were 347 ER patients in July and the average door to MD was 31 minutes
- The 24 hr H&P was 90% for August
- Avinish Murthy, MD was presented and approved for courtesy privileges

Michelle Epps introduced herself as the Interim CNO. She is working on the following items:

- Strategic Plan for Nursing
- Clinical opportunities
- Leadership development
- Quality & Safety Improvement
- Ongoing Clinical training
- Overall communication

Tammy Gadberry reported that the Budget Workshop on Tuesday went well. She reviewed the financial information for August 2021. Gross revenue was \$3,983,117.71. Expenses for the month were \$2,016,833.77 leaving an operating profit of \$311,161.37. After the addition of non-operating revenue and expenses, the net income was \$414,423.80.

On a year to date basis, the operating profit was \$2,545,772.77. After the addition of non-operating revenue and expenses, the net income for the year to date was \$3,595,014.70.

Molly Sorrell gave the Foundation Board report:

- The final numbers for the 2020/2021 Golf Outing showed a gross revenue of \$50,380 and a net revenue of \$7,224.80
- Fundraising ideas were discussed
- The board voted to make Rich Eckert the chairperson for the 2022 golf outing
- Concerns with the current by-laws were discussed
- The chicken noodle dinner will be held November 12<sup>th</sup>
- Ideas for this year's annual appeal were discussed
- The board voted to renew the contract with Blackbaud
- A board voted to change the bank signature cards since John Kessler is leaving. New bank signatures will include Debbie Worthington, Bob Jones and Bonnie Billingsley
- \$12,797 will be moved from the CMH Foundation General Fund for the purchase of landscaping renovations at EHTC and CMH
- \$1,665.54 will be transferred to invoice approvals

The board discussed the vacancy of the role Chairman of the board. A motion was made by director Hester, seconded by Director Redshaw to appoint Rick Boyd as Chairman. Vote as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Present</u>	<u>Absent</u>
Billingsley	X			
Boyd		Abstained		
Hester	X			
Peters	X			

Redshaw	X			
Trone				X
Walters	X			
Worthington	<u>X</u>	<u>        </u>	<u>        </u>	<u>        </u>
	6	0	0	1

Motion passed.

Director Worthington made the motion, seconded by Director Walters to appoint Dave Hester as Vice Chairman/Secretary. Vote as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Present</u>	<u>Absent</u>
Billingsley	X			
Boyd		Abstained		
Hester	X			
Peters	X			
Redshaw	X			
Trone				X
Walters	X			
Worthington	<u>X</u>	<u>        </u>	<u>        </u>	<u>        </u>
	6	0	0	1

Motion passed.

Director Redshaw made the motion, seconded by Director Worthington, to approve the purchase of Draeger portable ventilators. The purchase is not to exceed \$42,000. Vote as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Present</u>	<u>Absent</u>
Billingsley	X			
Boyd	X			
Hester	X			
Peters	X			
Redshaw	X			
Trone				X
Walters	X			
Worthington	<u>X</u>	<u>        </u>	<u>        </u>	<u>        </u>
	7	0	0	1

Motion passed.

Director Worthington made the motion, seconded by Director Redshaw, to approve the changes to the Organizational chart effective October 1, 2021. Vote as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Present</u>	<u>Absent</u>
Billingsley	X			
Boyd	X			
Hester	X			

Peters	X			
Redshaw	X			
Trone				X
Walters	X			
Worthington	X			
	<u>7</u>	<u>0</u>	<u>0</u>	<u>1</u>

Motion passed.

Mr. Kessler gave the CEO’s report:

- Gregg has been shadowing John since September 13<sup>th</sup> and will become Acting CEO on October 1<sup>st</sup>
- The new Organizational chart will be effective October 1<sup>st</sup>
- Weekly testing for unvaccinated employees has started as part of the Cvid-19 mandate
- Approximately 71% of employees have been vaccinated

In other business, we received the 1<sup>st</sup> draft of the EHR contract from Meditech and are waiting on a response from our legal team.

At 7:42 p.m. Director Peters made the motion, seconded by Director Billingsley, to adjourn into Executive Session pursuant to Open Meetings Act Exceptions 2(c)1 – Employment & Contracts, Section 2(c)5 – Purchase or Lease of Property and Section 2(c)17 – Physician Credentialing.

Vote as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Present</u>	<u>Absent</u>
Billingsley	X			
Boyd	X			
Hester	X			
Peters	X			
Redshaw	X			
Trone				X
Walters	X			
Worthington	X			
	<u>7</u>	<u>0</u>	<u>0</u>	<u>1</u>

Motion passed.

The Board reconvened in open session at 8:59 p.m.

Director Walter made the motion, seconded by Director Redshaw, to approve Avinish Murthy MD for courtesy privileges. Vote as follows:

<u>Yea</u>	<u>Nay</u>	<u>Present</u>	<u>Absent</u>
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Billingsley	X			
Boyd	X			
Hester	X			
Peters	X			
Redshaw	X			
Trone				X
Walters	X			
Worthington	X			
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	7	0	0	1

Motion passed.

Having no further business to discuss, Director Billingsley made the motion, seconded by Director Worthington to adjourn at 9:02 p.m. There was no opposition.

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Dave Hester, Secretary